

## FINANCE COMMITTEE MINUTES

March 8, 2022

**Members Present:** Clyde Bunch, Annette Fulgenzi, Craig Hall, Tom Madonia, John O'Neill, David Mendenhall, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Linda Fulgenzi

**Others Present:** Molly Berns, Eric Black, Alex Brennan, Dave Durall, Tim Eggleston, Abe Forsythe, Andy Goleman, Diane Jones, Michelle Landess, Josh Langfelder, Bill Lee, Dave MacDonna, Gail O'Neill, George Ruzic, Charlie Stratton, Paul Truax, Jeff Wilhite, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the February 22, 2022 meeting was made by Bunch and seconded by Smith. Motion carried (12-0).

Molly Berns, Regional Planning, requested approval of a purchase order. A motion to approve the request was made by Ruzic and seconded by Stumpf. Motion carried (12-0).

Dan Wright, State's Attorney, requested approval of a promotion/salary adjustment. A motion to approve the request was made by Madonia and seconded by Bunch. Motion carried (12-0).

Josh Langfelder, Recorder, requested approval of five salary adjustments. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (12-0).

Dave Durall, Deputy Circuit Clerk, requested approval of three replacement hires. A motion to approve the requests was made by O'Neill and seconded by Williams. Motion carried (12-0).

Eric Black, Deputy Auditor, requested approval of a purchase order. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried (12-0).

Eric Black, on behalf of Kate Downing, SMART, requested approval to two grant applications. A motion to approve the requests was made by Smith and seconded by O'Neill. Motion carried (12-0).

Bill Lee, OEM, requested approval of a replacement hire. A motion to approve the request was made by Mendenhall and seconded by Scaife. Motion carried (12-0).

Byron Deaner, Building & Grounds, requested approval of a replacement hire. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried (12-0).

Diane Jones, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Madonia and seconded by Ruzic. Motion carried (12-0).

Dave MacDonna, Community Resources, requested approval of three replacement hires. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (12-0).

Mike Torchia, Court Services, requested approval of two promotion/salary adjustments and one replacement hire. A motion to approve the requests was made by Smith and seconded by Williams. Motion carried (12-0).

Gail O'Neill, Public Health, requested approval of six replacement hires and four grant applications. A motion to approve the requests was made by Bunch and seconded by Smith. Motion carried (12-0).

Brian McFadden, County Administration, requested approval of two agreements and approval of an amendment to the County's Procurement Policies and Procedures. A motion to approve the requests was made by O'Neill and seconded by Ruzic. Motion carried (12-0).

A motion to accept the Purchase Reports was made by Hall and seconded by O'Neill. Motion carried (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Madonia. Motion carried (12-0). Meeting adjourned.

APPROVED